

**BRANSON BOARD OF ALDERMEN
AGENDA**

September 13, 2007

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call

Employee of the Month – Mel Lawson of the Branson Public Works Department, to be presented by Alderman Dick Gass

Approval of Minutes – August 27, 2007 Special Meeting (Budget)
August 27, 2007 Regular Meeting & Public Comments Meeting

CONSENT AGENDA:

- 1) Acknowledge Receipt of Minutes:
 - a) Personnel Committee Meeting of June 1, 2007
 - b) Planning & Zoning Commission meeting of June 6, 2006
 - c) Planning & Zoning Commission meeting of July 11, 2006
 - d) Park Board meeting of July 17, 2007
 - e) Capital Improvement Committee meeting of August 13, 2007
 - f) Health Dept. Service Integration Task Force meeting of August 17, 2007
- 2) [Final Reading of Bill No. 3436 annexing property petitioned by the Lezah Stenger Foundation located at 598 Animal Safari Road.](#)
- 3) [Final Reading of Bill No. 3437 approving a final subdivision plat for Turtle Creek Phase 1 and 2 for properties located at 2581 Highway 248.](#)
- 4) [Final Reading of Bill No. 3439 adopting an investment policy for the City of Branson, Missouri and authorizing actions in connection therewith.](#)
- 5) [Final Reading of Bill No. 3441 vacating a sanitary sewer easement in the Thousand Hills Subdivision.](#)

- 6) Final Reading of Bill No. 3442 approving a parking garage management agreement and authorizing actions in connection therewith.
- 7) Final Reading of Bill No. 3443 accepting the proposal of bid award for the fall asphalt overlay contract for the Public Works Department for the City of Branson, and authorizing the Mayor to execute the agreement.

REGULAR:

- 8) Public Hearing and First Reading of Bill No. 3444 approving a Planned Development for Branson Ridge Winery and Marketplace and adopting Land Use Regulations PD-07-005 for properties located at 648 Sunrise Drive.
- 9) Public Hearing and First Reading of Bill No. 3445 approving a Planned Development amendment to Branson Hills Development Land Use Regulations PD-2005-007 Section 1.25 Signage Regulations for properties located at 100 N. Payne Stewart Drive.
- 10) Resolution approving a preliminary subdivision plat for Roark Hills Phase 3 for properties located at 1851 Highway 248.
- 11) Public Hearing and First Reading of Bill No. 3446 approving a final subdivision plat for Roark Hills Phase 3 for properties located at 1851 Highway 248.
- 12) First Reading of Bill No. 3447 approving a contract with Taney County Health Department, providing for the City of Branson Health Department to perform environmental health and child care inspections.
- 13) First Reading of Bill No. 3448 approving a contract with the City of Hollister, Missouri for environmental public health services within the city of Hollister.
- 14) First Reading of Bill No. 3449 amending Section 86-621 of the Branson Municipal Code: Schedule I: *Stop Signs*.
- 15) Public Hearing and First Reading of Bill No. 3450 adopting a budget for the City of Branson, Missouri for the fiscal year October 1, 2007 through September 30, 2008.

RESOLUTIONS:

- 16) Resolution approving the operation of a photography service by the Historic Downtown Branson Business Organization to motor coaches, touring Historic Downtown Branson.
- 17) Resolution related to parking in the downtown Branson area.

DISBURSEMENTS:

18) Disbursements

CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

September 13, 2007

Meeting Called to Order

PUBLIC COMMENTS:

ADJOURN: